



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Deputy Executive Director, Policy

COMMISSION MEETING

Wednesday, May 28, 2008

Silverado Resort The Vintners Court Conf. Room
1600 Atlas Peak Road
Napa, California 94558

MINUTES

ATTENDANCE

Chair Dodd called the meeting to order at 10:19 a.m. In addition to Chair Dodd, the following Commissioners were present: Bates, Chu, Giacopini, Haggerty, Kinsey, Lempert, Rubin, Spering, Tissier, Worth and Yeager.

CHAIR'S REPORT

Chair Dodd presented the Chair's report to the Commission.

EXECUTIVE DIRECTOR'S REPORT

Steve Heminger presented the Executive Director's report to the Commission. Copies of the report are available from the Executive Office.

CONSENT CALENDAR

The Commission unanimously approved the following items on the Consent Calendar:

- Minutes of the Commission meeting of April 23, 2008.

Programming and Allocations Committee

- Resolution No. 3636, Revised – Revisions to the Regional Measure 2 (RM2) Policy and Procedures.
- Resolution No. 3742, Revised – Revisions to FY 2007-08 AB 664 Bridge Toll Program.
- Resolution No. 3859 – Proposition 1B – Transit Security: FY 2007-2008 allocation requests for population-based funds.

Draft MTC Standing Committee Minutes

Draft Committee minutes of the following standing committees were presented for information only; they were provided as background information for items that were being taken up by the full Commission.

- Draft Minutes of the Administration Committee Meeting – May 14, 2008.
- Draft Minutes of the Programming & Allocations Committee Meeting – May 14, 2008.
- Draft Minutes of the Planning Committee Meeting – May 9, 2008.
- Draft Minutes of the Legislation Committee Meeting – May 9, 2008.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Elderly and Disabled Advisory Committee Meeting – May 1, 2008.
- Minutes of the Minority Citizens Advisory Meeting – May 13, 2008.
- Minutes of the Advisory Council Meeting – May 14, 2008.

COMMITTEE REPORTS**Programming & Allocations Committee – Tissier**

The Commission unanimously approved the following:

- Resolution Nos. 3875, and 3876 – Adoption of the 2009 Transportation Improvement Program (TIP) and Federal Air Quality Conformity Finding for the 2009 TIP.
- Resolution No. 3877 – New Freedom Guidelines.
- Resolution Nos. 3684, Revised, 3682, Revised, 3651 Revised, 3658, Revised and 3739, Revised – Proposed Allocation of \$29 million and reallocation of \$5.2 million in RM2 Capital funds.

Legislation Committee – Rubin

The Commission unanimously approved the following position for pending legislation:

- Support and Seek Amendment of AB 2650 (Feuer) – Federal project delivery pilot program environmental review process; reports.

The Commission approved the following position for pending legislation with Commissioner Lempert dissenting:

- Seek Amendment and return to Commission for position after amendments of AB 3034 (Galgiani) – Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century.

The Commission unanimously approved the following position for pending legislation:

- Ratify Oppose position of Gas Tax Holiday – Temporary suspension of the federal tax on gasoline.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Chair Dodd adjourned the meeting at 11:21 a.m. The next Commission meeting is scheduled for Wednesday, June 25, 2008, in Oakland, California.

Bill Dodd, Chair